

**MCE TECHNICAL COMMITTEE MEETING MINUTES**  
**Friday, April 5, 2024**  
**10:00 A.M.**

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**Present:** Gina Dawson, City of Lafayette  
Alexis Fineman, Town of San Anselmo  
John Gioia, Contra Costa County  
Eduardo Martinez, City of Richmond  
Devin Murphy, City of Pinole  
Scott Perkins, City of San Ramon, joined at 10:09 am  
Katie Rice, County of Marin

**Absent:** Charles Palmares, City of Vallejo  
Gabe Quinto, City of El Cerrito

**Staff  
& Others:** Jesica Brooks, Board Clerk and Executive Assistant to the  
COO

Shuvo Chowdhury, Vice President of Technology and  
Analytics

Alice Havenar-Daughton, VP of Customer Programs  
Vicken Kasarjian, Chief Operating Officer  
Jonnie Kipyator, Power Analytics Senior Manager  
Tanya Lomas, Internal Operations Assistant  
Alexandra McGee, Director of Strategic Initiatives  
Catalina Murphy, General Counsel  
Ashley Muth, Internal Operations Assistant  
Justine Parmelee, Director of Internal Operations  
Daniel Settlemyer, Internal Operations Coordinator  
Sabrinna Soldavini, Manager of Policy, Markets  
Dawn Weisz, Chief Executive Officer

**1. Roll Call**

Chair Murphy called the regular Technical Committee meeting to order at 10:02 a.m. with quorum established by roll call.

**2. Board Announcements (Discussion)**

There were no comments.

**3. Public Open Time (Discussion)**

Chair Murphy opened the public comment period and there were no comments.

**4. Report from Chief Executive Officer (Discussion)**

CEO, Dawn Weisz, introduced this item and addressed questions from Committee members.

**5. Consent Calendar (Discussion/Action)**

C.1 Approval of 10.6.23 Meeting Minutes

Chair Murphy opened the public comment period and there were no

Action: It was M/S/C (Martinez/Gioia) to **approve Consent Calendar item C.1.** Motion carried by unanimous roll call vote. (Absent: Directors Palmares and Quinto).

comments.

**6. Virtual Power Plant Ten Year Vision (Discussion)**

Vicken Kasarjian, Chief Operating Officer, Alexandra McGee, Director of Strategic Initiatives, Shuvo Chowdhury, Vice President of Technology and Analytics, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period and comments were made by members of the public Dan Segedin and Bob Miller.

Action: No action required.

**7. Achieving MCE's Mission by Addressing Risk (Discussion)**

Vicken Kasarjian, Chief Operating Officer, Alexandra McGee, Director of Strategic Initiatives, Jonnie Kipyator, Power Analytics Senior Manager, and Sabrina Soldavini, Manager of Policy, Markets, presented this item and addressed questions from Committee members.

Chair Murphy opened the public comment period and there were no comments.

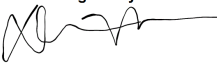
Action: No action required.

**8. Committee & Staff Matters (Discussion)**

There were no comments.

**9. Adjournment**

Chair Murphy adjourned the meeting at 11:59 a.m. to the next scheduled Technical Committee Meeting on May 3, 2024.

DocuSigned by:  


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**Devin Murphy, Chair**

**Attest:**

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*Dawn Weisz*

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**Dawn Weisz, Secretary**